



Posted: FRIDAY, JANUARY 4, 2008

Distribution

| | | | |
|------------|-----------|-----------|-----------|
| Bryant A. | Tom D. | Dianne A. | Shane P. |
| Scott C | Byron J. | Mike C. | Scott E. |
| Steve F. | John H. | Randy S. | Rick S. |
| Chris M. | Scott B. | Don C. | Phil G. |
| Linda S. | Marsha M. | Walter M. | Pam/Wendy |
| Stephen S. | Trina K. | Nancy S. | P.C./P.O. |
| Dennis T. | Art H. | Steve C. | Press |

AGENDA SANDY CITY COUNCIL TUESDAY, JANUARY 8, 2008

4:45 P.M. COUNCIL DINNER

PLANNING MEETING

i. Administrative Report

- 20 MIN. a. VIPS – Chapman Volunteers in Police
- 15 MIN. b. School District Update, Status
- 30 MIN. c. Legislative Issues/2008 Session [Hiskey]
- 5 MIN. d. City Housing Initiatives, update, Sant
- 5-10 MIN. e. Safety Concerns, County Islands [Smith matrix]

7:00 p.m.

SANDY CITY COUNCIL MEETING

1. OPENING REMARKS/PLEDGE/PRAYER:

2. CITIZEN(S) COMMENTS:

****PLEASE NOTE***: Comments may not exceed (3) minutes and should relate to Sandy issues. If you wish to comment on an agenda items(s), please hold your comments until that item is being discussed. If you need additional time, please REQUEST agenda time with Phil Glenn 568-7100, prior to the Council Meeting. The purpose of the citizen comment time is to allow citizens to bring issues of concern to the Council.*

PUBLIC HEARING(S):

3. Residential Parking Space, Minimum Garage Size 7:00 p.m. McCuistion

Public Hearing to consider the following: The Sandy City Community Development Department has filed a request with the Sandy City Council to consider amending Section 15-06-05 (B) (2)—Residential Parking Space, and to create a minimum standard for residential parking space requirements, specifically garage size.

4. Open the Sandy City Budget 7:05 p.m. Hunter

Public Hearing to revise the Fee Schedule and Compensation Plan and open the Sandy City Budget to increase the total appropriations in the Capital Projects Funds, Special Revenue Funds, Debt Service Funds, and Redevelopment Agency Funds for the Fiscal Year 2007-2008.

COUNCIL ITEM(S):

5. Interlocal Agreement: SLCounty/Sandy City cost Sharing Wasatch Trail Phase III Project

Resolution #08-1 C – authorizing the execution of an Interlocal Cooperation Agreement between Salt Lake County and Sandy City for Contribution of funds for a bike lane on Wasatch Boulevard in Sandy.

6. Qwest Franchise Ordinance

Ordinance# 08-01 – authorizing a Cable Television Franchise Agreement between Sandy City Corporation and Qwest Broadband Services, Inc.; also providing a savings clause and an effective date for the Ordinance.

7. Finance Resolution

Resolution #08-02C – increasing the total appropriations within the General Fund.

8. Finance Resolution

Resolution #08-03C – increasing total appropriations within the Amphitheater Fund.

9. Finance Resolution

Resolution #08-04C – increasing total appropriations within the Storm Water Funds.

10. Finance Resolution

Resolution #08-05C – increasing appropriations within the Debt Service Funds.

11. Finance Resolution

Resolution #08-06C – increasing total appropriations within the Capital Projects Funds.

12. Finance Resolution

Resolution #08-07C – increasing total appropriations within the Proprietary Funds.

13. Finance Resolution

14. **Resolution #08-08C** – amending the Staffing & Compensation Plan for Fiscal Year 2007-08.
Finance Resolution
15. **Resolution #08-09C** – amending the Sandy City Fee Schedule for Fiscal Year 2007-08.
Stand Up America program [Sandy Exchange Club] (documents forthcoming)
Resolution recognizing the National Exchange Club Stand up America Day on Friday, January 11th, Noon.

*Adjourn City Council meeting and convene to:

*****REDEVELOPMENT AGENCY MEETING*****
(SEE SEPARATE AGENDA)

*Adjourn RDA meeting and reconvene into City Council Meeting

MINUTES

15. Approving the **December 4, 2007** City Council Meeting Minutes.
16. **MAYOR'S REPORT**
17. **CAO'S REPORT**
18. **COUNCIL OFFICE DIRECTOR'S REPORT**
19. **OTHER COUNCIL BUSINESS**

Xa010708.agn